

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - January 7, 2011**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#168 - #191 - #56 - #223 - #237 - #232 - #169FS

b) Office of the Mayor

none

7. Petitions and Communications

none

8. Board Bills for Perfection - Informal Calendar

PS [B.B.#161](#) - Kennedy - An ordinance prohibiting the issuance of any package liquor license within the boundaries of the Eighteenth Ward Liquor Control District, containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar

WM [B.B.#97FS](#) - Florida/Davis/Troupe/Schmid/Carter - An ordinance relating to present and future funding for certain services provided to the Bi-State Development Agency, by the purchase of certain trash receptacles, maintenance thereof and trash removal.

10. Resolutions - Informal Calendar
none

11. First Reading of Board Bills.

[B.B.#272](#) - Young/Griffin - An ordinance authorizing First Amendments to certain leases with Grace Hill Neighborhood Health Centers; pertaining to changes in use and authorizing a federal interest required by the Dept. Of Health and Human Services under a certain grant authorization and containing an emergency clause.

[B.B.#273](#) - Davis - An ordinance amending Ord. 65857, 66431, 67059, 68429, 68532, 68533 and 68755 pertaining to the Grand Center Redevelopment Area approving a Tax increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; containing a severability and an emergency clause.

[B.B.#274](#) - Davis - An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 67060 and amending Ord. 68180 pertaining to the issuance and delivery of Tax Increment Revenue Notes for the Grand Center Redevelopment Project; containing a severability and an emergency clause.

11. First Reading of Board Bills - (cont.)

[B.B.#275](#) - Villa - An ordinance pertaining to the Firemen's Retirement System, amending Ord. 63591, by adding a new section 4.18.132-2 to Section Five of said ordinance.

[B.B.#276](#) - Waterhouse - An ordinance approving a blighting study and plan for 7022-60 Clayton Avenue; containing a severability clause.

12. Reference to Committee of Board Bills.

HUDZ B.B.#273 - #274 - #276

PE B.B.#275

HH B.B.#272

13. Second Reading and Report of Standing Committees

[WM](#) [B.B.#233](#) - Bosley - An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit claim unto Ms. Bristol Crawford, property located at 3716 Vest; containing an emergency clause.

[HUDZ](#) [B.B.#245](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor to submit a Substantial Amendment to the 2010 Annual Action Plan to the United States Department of Housing and Urban Development, as required to apply for City entitlement funding under Sec. 1497 of the Wall Street Reform and Consumer Protection Act of 2010; containing an emergency clause.

13. Second Reading - (cont.)

- PS** [B.B.#112](#)CS - Young - An ordinance adopting the National Electrical Code, 2008 Edition; containing a savings clause, a penalty clause and an emergency clause.
- PS** [B.B.#221](#) - Young/Triplett - An ordinance adopted pursuant to Chapter 24 of the Rev. Code of the City, extending the boundaries of the Fox Park Historic District as set forth in Ord. 66098 with an emergency clause.
- PS** [B.B.#267](#) - Waterhouse - An ordinance repealing Sec. Three of Ord. 68595 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Twenty Fourth Ward; containing an emergency clause.
- PS** [B.B.#268](#) - Schmid - An ordinance repealing Ord. 68295 and enacting a new ordinance confirming the prohibition of the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twentieth Ward Liquor Control District; containing an emergency clause.
- STR** [B.B.#226](#) - Vollmer - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1900 block of Boardman Street as "Rigazzi's Place."
- STR** [B.B.#235](#) - Roddy - An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for travel in the remaining portion of Parkview beginning at Taylor and extending westwardly to a point previously vacated by Ord. 65475.

13. Second Reading - (cont.)

STR [B.B.#251](#) - Young - An ordinance recommended by the Board of Public Service, establishing a public works and improvement project for the construction of the Fourth and Broadway Improvement Project involving infrastructure improvements on Fourth from Chouteau to Convention Plaza, and Broadway from Chouteau to Convention Plaza; containing a public work emergency clause.

STR [B.B.#263](#) - Griffin - An ordinance ratifying the actions of the Board of Public Service, in entering into an Agreement with the Missouri Highways and Transportation Commission for the Commission to provide, without cost to the City, various highway infrastructure improvements and associated City road modifications around Route I-70 to serve requirements of local and through traffic in conjunction with the construction of the New Mississippi River Bridge.

STR [B.B.#265](#) - Conway/Vollmer - An ordinance recommended by the Board of Public Service establishing a public works and improvement project for the Kingshighway Blvd. Bridge over the Union Pacific Railroad; containing a public work emergency clause.

STR [B.B.#270](#) - Bosley - An ordinance recommended by the Board of Public Service authorizing the 2011 St. Louis Works and the 50/50 Sidewalk Programs City Wide; appropriating \$4,800,000.00 from the Street Improvement Fund; containing a public work emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

- WM** [B.B.#240CS](#) - Ortmann - An ordinance pertaining to the collection of funds to assist in the City's efforts to support the BackStoppers inc. and Big Brothers and Sisters of Eastern Missouri; and establish "The Big Brothers Big Sisters of Eastern Missouri Fund"; directing the Collector of Revenue to transfer to the Comptroller any amount of money in excess of the amount due on any water bill, personal property or real estate tax bill in the City which is designated by any person, firm or corporation for the "The BackStoppers, Inc. Fund" and "The Big Brothers Big Sisters of Eastern Missouri Fund".
- PS** [B.B.#207](#) - Young - An ordinance authorizing and directing the Mayor and the Director of Public Safety, to enter into and execute a Grant Agreement with the Missouri Dept. Of Public Safety to fund the Juvenile Accountability Block Grant for the Nightwatch Program; containing an emergency clause.
- PS** [B.B.#250](#) - Young/Flowers/Villa/Heitert - An ordinance to modify Appendix G of the Building Code by adopting new flood mapping as provided by FEMA; and containing a savings clause and effective date clause.
- PS** [B.B.#252](#) - Young - An ordinance pertaining to the Mechanical Code, repealing Table 106.5.2 of Ord. 68639 and enacting a new Table 106.5.2 in lieu thereof.
- HUDZ** [B.B.#243](#) - Cohn - An ordinance recommended by the Planning Commission to change the zoning of property from "A" Single Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Blocks 2734 and 2735 (3636-98 Taft & 4611 S. Grand); containing an emergency clause.

16. Board Bills for Perfection Calendar

HUDZ [B.B.#244](#) - Troupe - An ordinance recommended by the Planning Commission to change the zoning of property from "A" Single Family Dwelling District to the "C" Multiple-Family Dwelling District, in City block 5141 (5316-26 Ruskin and 5301 Queens); containing an emergency clause.

17. Third Reading Consent Calendar

WM [B.B.#236](#) - Cohn - An ordinance approving the petition to establish a Community Improvement District, establishing the Dutchtown Community Improvement District, and containing a severability clause.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee

B.B.#236

20. Courtesy Resolutions Consent Calendar

Res.#296 - Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Wessels/Howard/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Waterhouse/Cohn/Williamson/Carter/Krewson - The Board of Aldermen recognize the 50th Wedding Anniversary of Fred and Mary Ann Heitert and we wish them continued happiness.

20. Courtesy Resolutions Consent - (cont.)

Res.#297 - Vaccaro/Flowers/Young/Villa/Howard/Schmid/Krewson/
Pres. Reed - The Board of Aldermen acknowledge the work and
dedication of Kyle Dubbert for the City in assisting in the successful
implementation of the changes in the election process mandated by
federal and state law.

Res.#298 - Troupe/Flowers/Bosley/Young/Villa/Howard/Schmid/
Waterhouse/Williamson/Krewson/Pres. Reed - The Board of
Aldermen recognize Our Commitment, Inc., St. Louis Chapter's
First Annual 2011 Volunteers Appreciation Luncheon.

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports and Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, JANUARY 24, 2011

NO MEETINGS

TUESDAY, JANUARY 25, 2011

NEIGHBORHOOD DEVELOPMENT MEETING - 9:00 A.M. - ROOM 208

[B.B.#230](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3209 Potomac; containing a severability clause.

[B.B.#231](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 3451 California; containing a severability clause.

[B.B.#234](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan for 3300-04 Lemp; containing a severability clause.

[B.B.#254](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 6438 Lloyd, containing a severability clause.

[B.B.#255](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2221 S. Jefferson; containing a severability clause.

[B.B.#258](#) - Kennedy/Davis - An ordinance approving a blighting study and redevelopment plan for the N. Sarah/W. Belle/CD Banks/Finney Area; containing a severability clause.

[B.B.#259](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4451 Gibson; containing a severability clause.

NEIGHBORHOOD DEVELOPMENT - (cont.)

[B.B.#260](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4380 Chouteau; containing a severability clause.

WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM (ROOM 230)

Implementation of Ordinance 68698

WEDNESDAY, JANUARY 26, 2011

HOUSING, URBAN DEV. MEETING - 10:00 A.M. - ROOM 208

[B.B.#229](#) - Troupe - An ordinance approving a blighting study and redevelopment plan for 5101-33 Labadie; containing a severability clause.

[B.B.#256](#) - Boyd - An ordinance approving a blighting study and redevelopment plan for 1342 Montclair; containing a severability clause.

[B.B.#257](#) - Williamson - An ordinance approving a blighting study and redevelopment plan for 926-56 Hamilton; containing a severability clause.

[B.B.#261](#) - Howard - An ordinance approving a blighting study and redevelopment plan for 4301-05 S. Kingshighway; containing a severability clause.

HOUSING, URBAN DEV. MEETING - (cont.)

[B.B.#269](#) - Triplett - An ordinance amending Ord. 67620, by modifying the terms of the five year real estate tax abatement for the 1824-26 Chouteau Redevelopment Area.

[B.B.#276](#) - Waterhouse - An ordinance approving a blighting study and plan for 7022-60 Clayton Avenue; containing a severability clause.

[B.B.#253](#) - Roddy - An ordinance recommended by the Planning Commission and approving an amended Community Unit Plan for an area located in the City and comprising a portion of the Washington University Medical Center.

Res.#281 - Ortmann - Enterprise Zone for Schaeffer Manufacturing Company.

Res.#282 - Flowers - Enterprise Zone for Merrell Bros., Inc.

Res.#283 - Triplett - Enterprise Zone for LSK Enterprises, LLC.

THURSDAY, JANUARY 27, 2011

TRANSPORTATION & COMMERCE MEETING - 1:00 P.M. - LEISURE ROOM

[B.B.#246](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of Three Hundred Eighteen Thousand Seven Hundred Dollars from the Airport's FAA Land Sale Account into the Unified Land Development Program Ord. 65704, containing an emergency clause.

TRANSPORTATION & COMMERCE - (cont.)

[B.B.#247](#) - Kennedy - An ordinance recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment authorizing a Second Amendment to Section One of the Airport Schedule F CIP Project Ord. 67357; which authorized a multi-year public work and improvement program; containing an emergency clause.

[B.B.#271](#) - Kennedy - An ordinance approving the establishment of a necessary bank account, EDA Receipts Account at Pulaski Bank in the name of the City of St. Louis Port Authority for purposes of depositing and disbursing Economic Adjustment Assistance grant funds awarded to the Port Authority from the U.S. Dept. Of Commerce Economic Development Administration ; containing an emergency clause.

[B.B.#246](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of Three Hundred Eighteen Thousand Seven Hundred Dollars from the Airport's FAA Land Sale Account into the Unified Land Development Program Ord. 65704, containing an emergency clause.

[B.B.#247](#) - Kennedy - An ordinance recommended and approved by the Airport Commission, the Board of Public Service and the Board of Estimate and Apportionment authorizing a Second Amendment to Section One of the Airport Schedule F CIP Project Ord. 67357; which authorized a multi-year public work and improvement program; containing an emergency clause.

TRANSPORTATION & COMMERCE - (cont.)

[B.B.#248](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of One Million Three Hundred Sixty Thousand Dollars of excess money's that the City intends to transfer from the Airport Development Fund, into the Airport Contingency Fund; containing a severability clause and an emergency clause.

[B.B.#249](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment making certain findings with respect to the transfer of One Million Four Hundred Thirty Six Thousand Eight Hundred and Sixteen Dollars of excess moneys that the City intends to transfer from the Airport Development Fund into the Airport Contingency Fund; containing a severability and an emergency clause.

[B.B.#266](#) - Flowers - An ordinance recommended by the Port Authority Commission of the City authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City and the Kiesel Company for certain land and mooring privileges on the Unimproved Wharf for a period of ten years commencing on the date of execution with three five year mutual options.

FRIDAY, JANUARY 28, 2011

FULL BOARD MEETING - 10:00 A.M. CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

FEBRUARY 4, 2011 - FULL BOARD MEETING
FEBRUARY 10, 2011 - FULL BOARD - LAST MEETING (SPRING BREAK)
FEBRUARY 11, 2011 - LINCOLN'S BIRTHDAY - OFFICE CLOSED
FEBRUARY 21, 2011 - WASHINGTON'S BIRTHDAY - OFFICE CLOSED
APRIL 18, 2011 - SINE DIE
APRIL 19, 2011 - FIRST MEETING OF THE 2011-2012 SESSION
MAY 9, 2011 - TRUMAN'S BIRTHDAY - OFFICE CLOSED

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV on Charter Cable - with digital box (Channel 992) with a digital television (Channel 118.1)
On AT&T U-Verse Channel 99
You can also watch live via the web @ www.stltv.net
MONDAY THRU SUNDAY @ 12:00 A.M.
SATURDAY & SUNDAY @ 9:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.
MONDAY & TUESDAY @ 6:00 P.M.
FRIDAY - 3:00 P.M.